



April 28, 2022

To,

Bombay Stock Exchange Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai 400001
Scrip Code: 517230

Dear Sirs,

Sub: Submission of Certificate pursuant to Regulation 40(9) SEBI (LODR) Regulations 2015 pertaining to the transfer of Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 by Practicing Company Secretary.

With reference to the above cited subject, please find the enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 28.04.2022 issued by Rakhi Agarwal of M/s. Leena Agrawal & Company Practicing Company Secretaries for the Full Year ended 31st March, 2022

Thanking you,

Very truly yours,
For **PAE Limited**



Sujitl Lohar
Company Secretary & Compliance Officer
Membership No. 68229

Encl: a/a

PAE LIMITED

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018
Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com
CIN: L99999MH1950PLC008152

LEENA AGRAWAL & CO.
PRACTISING COMPANY SECRETARIES

Address: 204, Mhatre Pen Building ,SenpatiBapat Marg, Dadar (w)-Mumbai-
400028Email:leenaagrawal06@gmail.com,Tel:24314881/24314882

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2022.

I, Rakhi Agarwal , Company Secretary, partner in Leena Agrawal & CO, Practicing Company Secretaries, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s PAE Limited** maintained by its Registrar & Share Transfer Agent **M/s Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the year ended from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s PAE Limited** with BSE & NSE and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the year ended on March 31, 2022:

- a) No request for share transfer is received for the year ended from April 1, 2021 to March 31, 2022 as thus no entries were entered in the Memorandum of Transfers . Further there has been no cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of each deed during the said period..
- b) In the view of lockdown imposed due to covid-19 pandemic we could not verify the record physically; the certificate is based on information as provided by RTA online basis.

Dated: April 28, 2022
Place: Mumbai

For Leena Agrawal & Co.
Practising Company Secretaries



Rakhi Agarwal
Partner

Mem No. ACS 29225

C.P No. 10570

UDIN: A029225D000230932